

32
x10 sent. copy
42

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Bakers Acres

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE
(To Amend Land Description to Include Additional Lands)

Effective Date: August 1, 2007

Lessor: Jack Warren Baker and Brenda R. Baker

Lessor's Mailing Address: 1504 Baker Road, Burleson, Texas 76028

Lessee: Hollis R. Sullivan, Inc.

Lessee's Mailing Address: P.O. Box 9289, Wichita Falls, Texas 76308

On August 17, 2006, Lessor executed and delivered to Lessee an Oil and Gas Lease (the "Lease"), a memorandum of which is recorded under Instrument Number D206327270 in the Official Public Records of Tarrant County, Texas. The Lease is on and covers lands ("the Leased Premises") in Tarrant County, Texas, described as follows:

Being a 0.459 acre tract of land out of Block No. 13, J. Rendon Survey, Abstract No. 1263, Tarrant County, Texas, and being a portion of a 34.932 acre tract of land conveyed by Hugh E. Baker and wife, Edith Berthene Baker to Don G. Baker and wife, Carolyn Baker by deed recorded in Volume 4444, Page 246, Deed Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows;

BEGINNING at an iron pin, said pin being South 89 degrees 20 minutes East 278.0 feet and North 00 degrees 30 minutes West 180.0 feet from the Southwest corner of said 34.932 acre tract and said pin being the Southwest corner of said 0.459 acre tract conveyed to Don Glendon Baker and Vineta Carolyn Baker, Co-Trustees of the Baker Family Trust and recorded in Volume 13312, Page 138, Deed Records, Tarrant County, Texas;

THENCE North 00 degrees 30 minutes West 100.0 feet to an iron pin for a corner

AMENDMENT TO OIL AND GAS LEASE
PAGE 1 OF 5

After recording return to:
Hollis R. Sullivan, Inc.
P.O. Box 9289
Wichita Falls, Texas 76308

THENCE South 89 degrees 20 minutes East 200.0 feet to an iron pin for a corner;
THENCE South 00 degrees 30 minutes East 100.0 feet to an iron pin for a corner;
THENCE North 89 degrees 20 minutes West 200.0 feet to the point of beginning,
containing 0.459 acre of land.

said tract being further described in a Warranty Deed from the Baker Family Trust to Jack Warren Baker et ux, said deed recorded in Volume 13596, Page 401, Official Public Records, Tarrant County, Texas.

The Lease, as amended, also covers and includes all other lands, strips, or gores owned or claimed by the Lessor contiguous or adjacent to the Leased Premises including, without limitation, the land described as follows:

Being a 0.139 acre tract of land out of Block No. 13, J. Rendon Survey, Abstract No. 1263, Tarrant County, Texas, and being the same tract of land described in that certain Warranty Deed dated December 7, 2001 from Don Glendon Baker and Vineta Carolyn Baker, Co-Trustees of the Baker Family Trust, Grantor, to Jack Warren Baker and Brenda R. Baker, Grantee, as recorded in Instrument Number D201306458, Official Public Records, Tarrant County, Texas.

Lessor adopts, ratifies, and confirms all the terms of the Lease, as amended by this Amendment, and hereby leases, demises, and lets all of the Lands described herein to Lessee, subject to the terms and provisions of the Lease.

This Amendment shall extend to and be binding on the heirs, representatives, successors, and assigns of Lessor and Lessee.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgments of their signatures below, but is effective for all purposes as of the Effective Date stated above.

When the context requires, singular nouns and pronouns include the plural.

Executed on the date set forth in the acknowledgement below, to be effective as of the Effective Date.

[signatures and acknowledgments on following pages]

A handwritten signature in dark ink, appearing to be a stylized 'JW' or similar initials, located in the bottom right corner of the page.

Lessor:



JACK WARREN BAKER

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on May 28, 2008, by JACK WARREN BAKER.





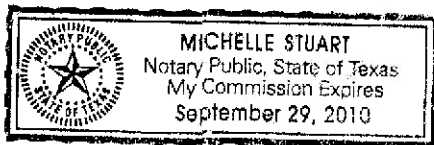
Notary Public, State of Texas

Lessor:

Brenda R Baker
BRENDA R. BAKER

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on May 27th, 2008, by BRENDA R. BAKER.



Michelle Stuart
Notary Public, State of Texas

Lessee:

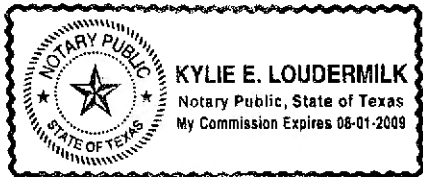
HOLLIS R. SULLIVAN, INC.
a Texas corporation

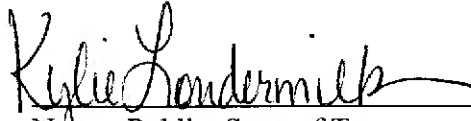
By: 
HOLLIS R. SULLIVAN, its President

STATE OF TEXAS

COUNTY OF Wichita
~~TARRANT~~

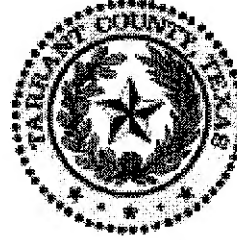
This instrument was acknowledged before me on this 2 day of June, 2008, by HOLLIS R. SULLIVAN, President of HOLLIS R. SULLIVAN, INC., a Texas corporation, on behalf of such corporation.




Notary Public, State of Texas

After recording, please return to:

Hollis R. Sullivan, Inc.
P.O. Box 9289
Wichita Falls, Texas 76308



HOLLIS R SULLIVAN INC
P O BOX 9289

WICHITA FALLS TX 76308

Submitter: HOLLIS R SULLIVAN INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 06/05/2008 12:03 PM
Instrument #: D208212588
OPR 6 PGS \$32.00

By: _____



D208212588

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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